

# State of Delaware

## Annual Franchise Tax Report

CORPORATION NAME GEORGIAN AMERICAN ALLOYS, INC.				TAX YR. 2015
FILE NUMBER 5109584	INCORPORATION DATE 2012/02/14	RENEWAL/REUOCATION DATE		
PRINCIPAL PLACE OF BUSINESS 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131			PHONE NUMBER (305) 375-7560	
REGISTERED AGENT CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE RD #104 RODNEY BUILDING WILMINGTON DE 19810			AGENT NUMBER 9324631	
AUTHORIZED STOCK BEGIN DATE 2012/08/17		DESIGNATION/ STOCK CLASS COMMON	NO. OF SHARES 80,000	PAR VALUE/ SHARE .0100000000
OFFICER MORDECHAI KORF	NAME	STREET/CITY/STATE/ZIP 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131		TITLE PRESIDENT, CEO
DIRECTORS MORDECHAI KORF	NAME	STREET/CITY/STATE/ZIP 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131		
URIEL LABER	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131			
BARRY NUSS	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131			
OLEXANDER VYSHNEVSKYY	C/O 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131			
NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.				
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR) ROBERT POWELL 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131 US		DATE 2016/02/12		TITLE VP, GENERAL COUNSEL

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DIRECTORS OLEG SHEYKO	NAME C/O 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131	STREET/CITY/STATE/ZIP
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